

Policy Governance Policy Review Meeting

10:00 am, November 1, 2013

Via ITV

Present:			
Kirsten Baesler	Amy Benz	Lawrence King	Nick Klemisch
Wayne Kutzer	Debby Marshall	Craig Nansen	Mike Ressler
Absent:			
Tom Eberle	Jeff Fastnacht	Lisa Feldner	Steve Snow
Staff:			
Darin King	Alan Peterson	Jody French	Cory Steiner
Deborah Janzen			

Debby called the meeting to order 10:05

The agenda was approved by consensus.

Review of Policy Governance Practices

Darin King provided an introduction to the Policy Governance Model for the new Council members and a refresher for the experienced Council members.

Governance Process

GP-1 Governance Commitment

Amy Benz moved to approve the GP-1 Governance Commitment Policy. Wayne Kutzer seconded the motion which passed unanimously.

GP-3 Council Job Description

Amy Benz to approve the GP-3 Council Job Description Policy, Nick Klemisch seconded passed unanimously

GP-3E Council Job Description

Wayne Kutzer moved to approve the GP-3E Council Job Description Policy. Lawrence King seconded the motion which passed unanimously

GP-4 Monitoring Council Governance Process and Council/ Director Relationship Policies

Mike Ressler moved to approve the GP-4 Monitoring Council Governance Process and Council/ Director Relationship Policy. Amy Benz seconded the motion which passed unanimously.

GP-5 Chair's Role

Kirsten Baesler moved to approve the CP-5 Chair's Role Policy. Mike Ressler seconded the motion which passed unanimously.

GP-6 Council Committee Principles

Lawrence King moved approve the changes to items 1-4, adding 'and individuals' after the first two words of each of the items in GP-6 Council Committee Principles. Wayne Kutzer second the motion which passed unanimously.

GP-7 Committee Structure

Wayne Kutzer moved to approve the GP-7 Committee Structure Policy pending changes to the committee membership. Nick Klemisch seconded the motion which passed unanimously.

GP-9 Council Members' Code of Conduct

Nick Klemisch moved to approve the GP-9 Council Members' Code of Conduct Policy. Amy Benz seconded the motion which passed unanimously.

GP-10 Council Members Covenants

Mike Ressler moved to approve the GP-10 Council Members Covenants, Wayne Kutzer seconded passed unanimously.

Council/Director Relationship

C/DR-1 Global Governance- Management Connection

Wayne Kutzer moved to approve C/DR-1 Global Governance- Management Connection Policy. Amy Benz seconded the motion which passed unanimously.

C/DR-2 Unity of Control

Lawrence King moved to approve the C/DR-2 Unity of Control Policy. Mike Ressler seconded the motion which passed unanimously.

C/DR-3 Accountability of the Director

Mike Ressler moved to approve the C/DR-3 Accountability of the Director Policy. Wayne Kutzer seconded the motion which passed unanimously.

C/DR-4 Delegation to the Director

Wayne Kutzer moved to approve the C/DR-4 Delegation to the Director Policy. Amy Benz seconded the motion which passed unanimously.

Wayne Kutzer moved to adjourn the meeting, Mike Ressler seconded the motion adjourning the meeting.